OFFICIAL

LINCOLN SCHOOL COMMITTEE LINCOLN, RI 0286

DATE: July 9, 2007

TIME: 7:42 pm

PLACE: Lincoln Middle School

152 Jenckes Hill Road, Lincoln, RI

School Committee Members Present: Mary Ann Roll, Chair; Betty Robson, Vice Chair; John Zangari, Clerk; Richard Battistoni, Kristine Donabedian, Mary Varr, Julie Zito

Others Present: Georgia Fortunato, Superintendent, Lori Miller, Melinda Smith, Bruce Macsoud, Linda Cliff, Sara Rawlinson

Opening Ceremony

Roll welcomed Boy Scout Troop 711 attending for their Communications Merit Badge.

Right to be Heard - None.

Approval of Minutes
June 11, 2007

Motion to approve by Zito. Seconded by Robson. All in favor. Motion carried.

June 29, 2007

Motion to approve by Robson. Seconded by Varr. All in favor. Motion carried.

Motion to seal the June 9, 2007 Executive Session minutes. Seconded by Robson. All in favor. Motion carried. Correspondence – None.

Superintendent's Report

Approval of Job Description Title 1 Math Coach
Superintendent Fortunato explained this is a new position as Title 1
Match Coach and is funded by Title 1. Motion to approve by Zangari.
Seconded by Robson. All in favor. Motion carried.

Approval of School Committee Meeting Dates for 2007-2008

Superintendent Fortunato recommended the following meeting dates:

August 21, 2007 January 14, 2008

September 11, 2007 February 11, 2008

October 15, 2007 March 19, 2008

November 19, 2007 April 21, 2008

December 10, 2007 May 19, 2008

June 16, 2008

Fortunato noted all meetings will be held at the Lincoln Middle

School. Motion to approve by Zangari. Seconded by Robson. All in favor. Motion carried.

Curriculum Director Update

Melinda Smith highlighted the completion of her first full year. They placed 35 student teachers in the district and handled tuition reimbursement for teachers. She reported on better scheduling for algebra classes at the high school. They are looking to implement a more rigorous math program at the middle school. They will be paying more attention to pacing at the elementary level. Smith reported on outside resources and support for all levels, including working with school committee members and professional development this summer. She noted receiving 3,500 pedometers. Roll requested a future update on Physics First.

Approval of Personnel Coordinator's Job Description

Superintendent Fortunato reported a minimal change was made to the job description where this position now reports to the Superintendent. Motion by Zangari to approve. Seconded by Robson. All in favor. Motion carried.

Civic Use of Buildings – None.

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Personnel Recommendations

Resignations

Catherine Villeneuve From: ESY Program Nurse - Systemwide

45 Enfield Street Effective: June 18, 2007

Motion to approve by Zangari. Seconded by Zito. All in favor. Motion carried.

Recission of Non-Renewals

Clare M. Brauch From: .2 PE/APE/Health

PO Box 41319 Effective: July 9, 2007

Providence, RI 02940

Motion to approve by Zangari. Seconded by Zito. All in favor. Motion carried.

Co-Curricular Appointments – High School

Crescenzo Conti, Jr. To: Sophomore Class Advisor - HS

71 Ridge Road Effective: 2007-2008 School Year

Smithfield, RI 02917 Salary: \$1,107.00 per contract

Kathleen Murray To: Junior Class Advisor - HS

7 Spruce Street Effective: 2007-2008 School Year

Manville, RAI 02838 Salary: \$1,630.00 per contract

Barbara Svitil (Co-Advisor) To: Senior Class Co-Advisor – HS

225 Angell Road Effective: 2007-2008 School Year

Lincoln, RI 02865 Salary: \$1,105.50 per contract

Roy Boudreau (Co-Advisor) To: Senior Class Co-Advisor – HS

11 Ducari Drive Effective: 2007-2008 School Year

Lincoln, RI 02865 Salary: \$1,105.50 per contract

Doreen Picozzi To: Newspaper Advisor – HS

1 Graywood Drive Effective: 2007-2008 School Year

Lincoln, RI 02865 Salary: \$1,630.00 per contract

Neil Letendre To: Student Council Advisor – HS

47 Henry St. Apt 2 Effective: 2007-2008 School Year

Central Falls, RI 02863 Salary: \$1,164.00 per contract

Neil Letrende To: Chorus Director – HS

47 Henry St. Apt 2 Effective: 2007-2008 School Year

Central Falls, RI 02863 Salary: \$1,806.00 per contract

Wayne Brooder To: Audio Visual Director - HS

142 Christopher Circle Effective: 2007-2008 School Year

Westport, MA 02790 Salary: \$1,864.00 per contract

Maryann Mitchell To: School Treasurer – HS

389 Great Road Effective: 2007-2008 School Year

Lincoln, RI 02865 Salary: \$2,447.00 per contract

Yvette Mongeon To: Mathematics Team Advisor - HS

400 Providence Pike Effective: 2007-2008 School Year

North Smithfield, RI 02896 Salary: \$583.00 per contract

David Enos To: Band Director – HS

18 Sprague Avenue Effective: 2007-2008 School Year

Lincoln, RI 02865 Salary: \$1,864.00 per contract

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Maryann Mitchell To: FBLA Advisor - HS

389 Great Road Effective: 2007-2008 School Year

Lincoln, RI 02865 Salary: \$1,164.00 per contract

Motion by Robson. Seconded by Zangari. All in favor. Motion

carried.

Co-Curricular Appointments – Middle School

D. Jayson Scholfield To: Summer School Director

33 Essex Street Effective: June 28, 2007

Cranston, RI 02910 Salary: \$4,200.00

Fred Hoppe To: Student Council Co-Advisor - MS

203 School Street Effective: August 29, 2007

Forestdale, RI 02824 Salary: \$252.33

Liz Ramsbey To: Student Council Co-Advisor – MS

31 Meadow View Blvd Effective: August 29, 2007

North Providence, RI 02904 Salary: \$252.33

Sandi Pluchino To: Student Council Co-Advisor – MS

612 Smithfield Rd. #21 Effective: August 29, 2007

North Providence, RI 02904 Salary: \$252.33

Krisann Paradis To: Treasurer – MS

36 Evergreen Ave. Effective: August 29, 2007

Tiverton, RI 02878 Salary: \$1,223.00

Denis Martel To: Drama Club Co-Advisor - MS

14 Hickory Lane Effective: August 29, 2007

Lincoln, RI 02865 Salary: \$582.00

Barbara Marden To: Drama Club Co-Advisor - MS

PO Box 155 Effective: August 29, 2007

Lincoln, RI 02865 Salary: \$582.00

Motion to approve by Zangari. Seconded by Zito. All in favor. Motion carried.

Department Head Appointments

Robert Svitil To: Technology Education Dept. Head – HS

211 Angell Road Effective: 2007-2008 School Year

Lincoln, RI 02865 Salary: \$4,315.00

Motion to approve by Zangari. Seconded by Robson. All in favor. Motion carried.

Summer School Teacher Appointments

Nicole Tetreault To: Grade 7-8 Math – MS Summer

9 Cecile St. Effective: July 2, 2007

Lincoln, RI 02865 Salary: \$4,000.00

David Clegg To: Grade 8 Social Studies – MS Summer

301 Brookhaven Lane Effective: July 2, 2007

Woonsocket, RI 02895 Salary: \$2,000

Yvette Coulombe To: Grade 7 English – MS Summer

82 Plainfield Pike Effective: July 2, 2007

Foster, RI 02825 Salary: \$2,000

Sandra Pluchino To: Grade 7 Science – MS Summer

PO Box 415 Effective: July 2, 2007

Mapleville, RI 02839 Salary: \$2,000

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Jon Bruckner To: Grade 6 ELA/Soc. Studies – MS Summer

PO B ox 501 Effective: July 2, 2007

Lincoln, RI 02865 Salary: \$4,000

Motion to approve by Zangari. Seconded by Robson. All in favor. Motion carried.

Roll requested an update after the end of summer school. Superintendent Fortunate stated she has requested a review of failures from Principals Martin and Macsoud, noting they need to be fiscally responsible.

Lisa Peterson To: Grade 3-5 Summer Reading/Writing

Teacher – Central

23 Chepachet Avenue Effective: June 26, 2007

Cumberland, RI 02864 Salary: As per contract

Victoria D'Angelo To: Grade 3-5 Summer Reading/Writing

Teacher – Central

8 Sir Charles Road Effective: June 26, 2007

Lincoln, RI 02865 Salary: As per contract

John Gannon To: Grade 3-5 Summer Reading/Writing

Teacher – Central

11 Rogler Farm Road Effective: June 26, 2007

Smithfield, RI 02917 Salary: As per contract

Julie Fargnoli To: Grade 3-5 Summer Reading/Writing

Teacher – Central

14 Countryside Dr. Effective: June 26, 2007

Johnston, RI 02919 Salary: As per contract

Motion by Zangari to approve. Seconded by Robson. All in favor.

Motion carried.

ESY Appointments

Cathy Villeneuve To: ESY School Nurse

45 Enfield Street Effective: July 2, 2007 – July 6, 2007

Pawtucket, RI 02861 (excluding July 4, 2007)

Salary: Per contract

Nancy Plummer To: ESY School Nurse

4 West Valley Dr. Effective: July 16, 2007 – July 19, 2007

Cumberland, RI 02864 July 23, 2007 – July 26, 2007

Salary: Per contract

Linda Newbury To: ESY School Nurse

60 Ridgewood Road Effective: July 30, 2007 - August 2, 2007

August 6, 2007 – August 9, 2007

Salary: Per contract

Alyssa Austen To: ESY School Nurse

61 Crestwood Ct. Effective: July 9, 2007 – July 13, 2007

Cumberland, RI 02864 Salary Per contract

Motion to approve by Zangari. Seconded by Robson. All in favor.

Motion carfried.

Coaching Appointments

Timothy S. Potter To: Boys' Soccer Coach – MS

8 Barbara's Way Effective: Fall 2007-08

Lincoln, RI 02865 Salary: \$1,398.00 per contract

Teri Hebert To: Field Hockey Coach - MS

172 Lippitt Ave. Effective: Fall 2007-08

Cumberland, RI 02864 Salary: \$1,398.00 per contract

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Brian Corry To: Athletic Director – HS/MS

24 Ramblin Brook Road Effective: 2007-2008 School Year

Seekonk, MA 02771 Salary: \$4,660.00

Motion by Zangari. Seconded by Robson. All in favor. Motion carried.

Involuntary Transfers

Diane Walker To: 1.0 Grade 2 Lonsdale

From: 1.0 Librarian - Northern

Effective: July 9, 2007

Motion to Approve by Zangari. Seconded by Robson. Motion carried 5-2, with Donabedian and Varr against.

Diane Avery To: 1.0 Grade 5 Lonsdale (grant funded)

From: 1.0 Art Lonsdale

Effective July 9, 2007

Motion to approve by Zangari. Seconded by Robson. All in favor. Motion carried.

Leave of Absence Requests

Diane Avery To: Childrearing Leave - Unpaid

36 Scenery Lane Effective: September 10, 2007 – End of SY

Johnston, RI 02919

Motion to approve by Zangari. Seconded by Robson. All in favor. Motion carried. It was noted there would be a long-term sub in place.

Administrative Appointments

Charlotte Tavares To: Administrative Assistant

137 Pinecrest Drive Effective: 2007-2008 School Year

Pawtucket, RI 02861 Salary: \$375/day

Motion to approve by Robson. Seconded by Zangari. Discussion ensued regarding this is a 90 day position as a consultant. Battistoni objected to the title of Administrative Assistant. Superintendent Fortunate explained there was a job description in place last year. Motion to table by Zito. Seconded by Zangari. All in favor. Motion carried.

Teacher Appointments

Joseph Giorno To: Tech Ed Teacher - High School

204 Elena Street Effective August 29, 2007

Cranston, RI 02920 Salary: B-4 \$46,015

Andrew Hallam To: .4 English Teacher - HS

302 Algonquin Drive Effective: 2007-2008 School Year

Warwick, RI 02888 Salary: B-1 \$15,373.20

Motion to approve by Zangari. Seconded by Robson. All in favor.

Motion carried.

Long-Term Sub Appointment

Susan Kolenda To: Long-term Sub Art Teacher – HS

207 Tomahawk Trail Effective: 2007-2008 School Year

Cranston, RI 02921 Salary: B-2 \$40,771

Gracieta Small To: 1.0 Long-term Sub Soc. Studies Teacher HS

299 Upton St. Apt 1 ` Effective: 2007-2008 School Year

Grafton, MA 01519 Salary: \$30,746.40

Motion to approve by Robson. Seconded by Zangari. All in favor.

Motion carried.

Information Only

Mini job fair results (see attached).

Patricia Karboski From: Secretary 1 – Middle School

8 Nottingham Drive To: Secretary 1 – Dir. of Buildings & Grounds

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Awarding of Bids

Science Supplies & Equipment

Sargent-Welch \$ 2,183.09

Fisher Science Education 10,962.62

Ward's Natural Sciences LLC 317.94

Motion by Zangari to approve bid of Ward's Natural Sciences LLC for \$317.94. seconded by Robson. All in favor. Motion carried.

Athletic Supplies & Equipment

Grogan Marciano Sporting Goods \$12,201.36

Motion by Zangari to approve bid by Grogan Marciano Sporting Goods for \$12,201.36. Seconded by Zito. All in favor. Motion carried.

Hot Water Heater

Gem \$14,700.00

Summit Heating Services, Inc. 17,738.40

J. Coyne Co., Inc. 23,424.00

Urbane Construction Corp. 37,500.00

Motion by Zangari to approve bid by Gem for \$14,700. seconded by Robson. All in favor. Motion carried. Miller noted money for this

project is from the energy savings money.

JT Electric \$9,250.00

Motion by Zangari to approve bid by JT Electric for \$9,250. seconded by Robson. All in favor. Motion carried. Miller noted this is coming from the E-Rate funds.

Salary Warrants

June 21, 2007 \$1,064.300.75

Motion to approve by Zangari. Seconded by Robson. All in favor. Motion carried.

June 28, 2007 \$71,988.91

Motion to approve by Zangari. Seconded by Robson. All in favor. Motion carried.

Expense Warrants

Invoices for July 7, 2007 \$476,271.36

Motion by Zangari. Seconded by Robson. All in favor. Motion carried.

Old Business - None.

New Business

Policy for Payment of Bills (first reading)

Lori Miller explained this would allow payment of bills for utilities, insurance, benefits, transportation and other time sensitive payments with the approval of the Chair of the School Committee or designee prior to the meeting. Motion by Battistoni to approve suspending the reading of the full policy.

Motion by Robson to approve the policy as presented. Seconded by Zangari. All in favor. Motion carried.

School Committee Reports

Mary Ann Roll reported that Kids First has been nominated to the CDC level and information will be shared at the first meeting in the fall. She also commented on the bullying policy and language in the handbooks for students and parents and that the policy is based on state recommendations. They will work on language for the internet/cyber bullying K-12.

Move to Executive Session for Business Pertaining to Personnel RIGL 42-46-5(a) 1 and 2

Executive Session was not necessary

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Adjourn		
Motion to adjourn by Zangari at 8:40 p.m. seconded	by Zito.	All in
favor. Motion carried.		

JOHN ZANGARI, CLERK DATE